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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

In re

**CUSTOMS AND TAX ADMINISTRATION** OF THE KINGDOM OF DENMARK (SKATTEFORVALTNINGEN) TAX REFUND SCHEME LITIGATION

This document relates to: 19-cv-01867.

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18-md-2865 (LAK)

## **JUDGMENT**

WHEREAS, after a Jury Trial before the Honorable Lewis A. Kaplan, United States District Judge, it is hereby

ORDERED, ADJUDGED, AND DECREED that Plaintiff Skatteforvaltningen ("SKAT") has judgment against defendants Richard Markowitz and Avanix Management LLC Roth 401K Plan, jointly and severally, on its fraud claims in the amount of \$9,611,054.37, plus pre-judgment interest in the amount of \$8,514,760.22, less the amount of \$5,682,042.55 credited against the judgment, for a total judgment of \$12,443,772.04, plus interest to accrue thereon at the rate prescribed by 28 U.S.C § 1961. The Clerk of Court is directed to enter judgment in favor of SKAT accordingly; and it is further

ORDERED, ADJUDGED, AND DECREED that, without affecting the finality of this final judgment in any respect, the Court hereby reserves jurisdiction over such matters as may properly come before the Court, including enforcement of the judgment; and it is further

ORDERED, ADJUDGED, AND DECREED that, upon the entry of this final judgment, the above-captioned case is closed.

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DATED: New York, New York

March 15, 2025

SO ORDERED:

Lewis A. Kaplan United States District Judge

TAMMI M. HELLWIG

Clerk of Court

BY:

Deputy Clerk